

**UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OHIO
CIVIL CASE INFORMATION STATEMENT (CIS)**

DCM FORM NO. 1

CAPTION	CASE NO.												
Consent to the Jurisdiction of a Magistrate Judge YES <input type="checkbox"/> NO <input type="checkbox"/> If YES, have You Filled Out the Appropriate Form? YES <input type="checkbox"/> NO <input type="checkbox"/>	JUDGE: MAGISTRATE JUDGE:												
TRACK ASSIGNMENT REQUESTED Administrative <input type="checkbox"/> Expedited <input type="checkbox"/> Standard <input type="checkbox"/> Complex <input type="checkbox"/> Mass Torts <input type="checkbox"/>													
ALTERNATIVE DISPUTE RESOLUTION - IS THIS CASE SUITABLE FOR DISPOSITION BY ADR? IF SO, BY WHICH ADR PROCESS(ES): <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;">Early Neutral Evaluation <input type="checkbox"/></td> <td style="text-align: center;">Mediation <input type="checkbox"/></td> <td style="text-align: center;">Arbitration <input type="checkbox"/></td> <td style="text-align: center;">Summary Jury Trial <input type="checkbox"/></td> <td style="text-align: center;">Summary Bench Trial <input type="checkbox"/></td> <td style="text-align: center;">Other <input type="checkbox"/></td> </tr> <tr> <td style="text-align: center;">See LR 16.5(a)</td> <td style="text-align: center;">See LR 16.6(a)</td> <td style="text-align: center;">See LR 16.7(a)</td> <td style="text-align: center;">See LR 16.8(a)</td> <td style="text-align: center;">See LR 16.9(a)</td> <td style="text-align: center;">See LR 16.10</td> </tr> </table>		Early Neutral Evaluation <input type="checkbox"/>	Mediation <input type="checkbox"/>	Arbitration <input type="checkbox"/>	Summary Jury Trial <input type="checkbox"/>	Summary Bench Trial <input type="checkbox"/>	Other <input type="checkbox"/>	See LR 16.5(a)	See LR 16.6(a)	See LR 16.7(a)	See LR 16.8(a)	See LR 16.9(a)	See LR 16.10
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See LR 16.5(a)	See LR 16.6(a)	See LR 16.7(a)	See LR 16.8(a)	See LR 16.9(a)	See LR 16.10								
Briefly describe the case; include any special characteristics that may warrant extended discovery or accelerated disposition. If complex or expedited track assignment is requested, explain why. (Use Separate Sheet if Additional Space is Required): 													
RELATED CASE? YES <input type="checkbox"/> NO <input type="checkbox"/> CASE NO. _____ JUDGE _____													
ATTORNEY NAME AND BAR I.D. NUMBER	TELEPHONE NUMBER ()												
FIRM NAME AND ADDRESS	PARTY NAME - DOCUMENT TYPE												
The information provided on the CIS statement will be used for administrative purposes only LR 3.13(b)													

CASE INFORMATION STATEMENT (CIS)

LR 3.13(b)

EVALUATION AND ASSIGNMENT OF CASES LR 16.2(b)

The Court shall consider and apply the following factors in assigning cases to a particular track:

EXPEDITED:

- (1) Legal Issues: Few and Clear
- (2) Required discovery: Limited
- (3) Number of Real Parties in Interest: Few
- (4) Number of Fact Witnesses: Up to five (5)
- (5) Expert Witnesses: None
- (6) Likely Trial Days: Less than five (5)
- (7) Suitability for ADR: High
- (8) Character and Nature of Damage Claim: Usually a fixed amount

STANDARD:

- (1) Legal Issues: More than a few, some unsettled
- (2) Required Discovery: Routine
- (3) Number of Real Parties in Interest: Up to five (5)
- (4) Number of Fact Witnesses: Up to ten (10)
- (5) Expert Witnesses: Two (2) or three (3)
- (6) Likely Trial Days: five (5) to ten (10)
- (7) Suitability for ADR: Moderate to high
- (8) Character and Nature of Damage Claims: Routine

COMPLEX:

- (1) Legal Issues: Numerous, complicated and possibly unique
- (2) Required Discovery: Extensive
- (3) Number of Real Parties in Interest: More than five (5)
- (4) Number of Witnesses: More than ten (10)
- (5) Expert Witnesses: More than three (3)
- (6) Likely Trial Days: More than ten (10)
- (7) Suitability for ADR: Moderate
- (8) Character and Nature of Damage Claims: Usually requiring expert testimony

ADMINISTRATIVE:

Cases that, based on the Court's prior experience, are likely to result in default or consent judgment or can be resolved on the pleadings or by motion.

MASS TORT:

Cases will be assigned to this track in accordance with a special management plan adopted by the Court.